



Detroit Water and Sewerage Department Meeting Minutes - Final Board of Water Commissioners

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Tuesday, July 10, 2018

4:00 PM

5th Floor Board Room, Water Board Building

BOWC Special Meeting No. 10

1. CALL TO ORDER

Chairman Einheuser called the meeting to order at 4:39 p.m.

2. ROLL CALL

Present: 7 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner Jane Garcia, Commissioner John Henry Davis and Commissioner Jonathan Kinloch

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jonathan Kinloch that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes of June 6, 2018; June 7, 2018; and June 18, 2018

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Mary Blackmon that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC COMMENTS (3 minutes per speaker)

There was none.

6. ITEMS FROM THE COMMISSIONERS

There was none.

7. UNFINISHED BUSINESS

There was none.

8. NEW BUSINESS

[18-0148](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to grant **an increase of \$210,000.00 in the contract price and a time extension of One (1) Year for Contract No. CS-1852, Amendment No. 1 “Minimizing Lead in Drinking Water Program” with Safewater Engineering, LLC (Consultant)**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that this Contract be approved. The motion carried by a unanimous vote.

9. DIRECTOR'S COMMENTS

- Discussion with City Council on DWSD Ordinances
- Schedule Root Cause Committee procurement; budget; rate

10. COMMENTS BY COMMISSIONERS

There was none.

11. COMMENTS BY THE CHAIR

There was none.

12. OTHER MATTERS

There was none.

13. ADJOURNMENT

Chairman Einheuser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jonathan Kinloch that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:55 p.m.